

EXHIBIT 3

MEMORANDUM IN SUPPORT OF JOINED RULE 12 MOTIONS:

MOTION FOR MORE DEFINITE STATEMENT; MOTIONS TO DISMISS FOR LACK OF PERSONAL JURISDICTION AND INSUFFICIENT PROCESS, ON THE GROUNDS THAT CLAIMS MUST BE ARBITRATED, AND FAILURE TO STATE A CLAIM; AND MOTION TO STRIKE;

AND IN THE ALTERNATIVE, MOTION TO STAY THE PROCEEDINGS

**Comparison of “Receivership Entities” identified as “Parties” in the Complaint and
Entities named in the TRO¹ and PI²**

	“Receivership Entities” in Complaint	“Corporate Defendants” and “Relief Defendants” under TRO (“Relief Defendants” in blue)	“Corporate Defendants” and “Relief Defendants” under PI (“Relief Defendants” in blue)
1.	StratFS, LLC (f/k/a Strategic Financial Solutions, LLC)	Stratfs, LLC (f/k/a Strategic Financial Solutions, LLC)	Stratfs, LLC (f/k/a Strategic Financial Solutions, LLC)
2.	Strategic Client Support, LLC (f/k/a Pioneer Client Services, LLC)	Strategic Client Support, LLC	Strategic Client Support, LLC
3.	Strategic CS, LLC	Strategic CS, LLC	Strategic CS, LLC
4.	Strategic FS Buffalo, LLC	Strategic FS Buffalo, LLC	Strategic FS Buffalo, LLC
5.	Strategic NYC, LLC	Strategic NYC, LLC	Strategic NYC, LLC
6.	BCF Capital, LLC	BCF Capital, LLC	BCF Capital LLC
7.	T Fin, LLC	T Fin, LLC	T Fin, LLC
8.	Strategic Consulting, LLC	Strategic Consulting, LLC	Strategic Consulting, LLC
9.	Versara Lending, LLC	Versara Lending, LLC	Versara Lending, LLC
10.	Strategic Family, Inc.	Strategic Family, Inc.	Strategic Family, Inc.
11.	Anchor Client Services, LLC (now known as CS 1 Paas Services, LLC)	Anchor Client Services, LLC	Anchor Client Services, LLC
12.	Bedrock Client Services, LLC	Bedrock Client Services, LLC	Bedrock Client Services, LLC
13.	Boulder Client Services, LLC	Boulder Client Services, LLC	Boulder Client Services, LLC
14.	Canyon Client Services, LLC	Canyon Client Services, LLC	Canyon Client Services, LLC
15.	Carolina Client Services, LLC	Carolina Client Services, LLC	Carolina Client Services, LLC
16.	Great Lakes Client Services, LLC	Great Lakes Client Services, LLC	Great Lakes Client Services, LLC
17.	Guidestone Client Services, LLC	Guidestone Client Services, LLC	Guidestone Client Services, LLC
18.	Harbor Client Services, LLC	Harbor Client Services, LLC	Harbor Client Services, LLC
19.	Heartland Client Services, LLC	Heartland Client Services, LLC	Heartland Client Services, LLC
20.	Monarch Client Services, LLC (now known as CS 2 Paas Services, LLC)	Monarch Client Services, LLC	Monarch Client Services, LLC
21.	Newport Client Services, LLC	Newport Client Services, LLC	Newport Client Services, LLC

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22.	Northstar Client Services, LLC	Northstar Client Services, LLC	Northstar Client Services, LLC
23.	Option 1 Client Services, LLC	Option 1 Client Services, LLC	Option 1 Client Services, LLC
24.	Pioneer Client Servicing, LLC	Pioneer Client Servicing, LLC	Pioneer Client Servicing, LLC
25.	Rockwell Client Services, LLC	Rockwell Client Services, LLC	Rockwell Client Services, LLC
26.	Royal Client Services, LLC	Royal Client Services, LLC	Royal Client Services, LLC
27.	Stonepoint Client Services, LLC	Stonepoint Client Services, LLC	Stonepoint Client Services, LLC
28.	Summit Client Services, LLC (now known as CS 3 Paas Services, LLC)	Summit Client Services, LLC	Summit Client Services, LLC
29.	Whitestone Client Services, LLC	Whitestone Client Services, LLC	Whitestone Client Services, LLC
30.	Twist Financial, LLC	Twist Financial, LLC	Twist Financial, LLC
31.	Duke Enterprises, LLC	Duke Enterprises, LLC	Duke Enterprises, LLC
32.	Blaise Investments, LLC	Blaise Investments, LLC	Blaise Investments, LLC
33.	Lit Def Strategies, LLC	Lit Def Strategies, LLC	Lit Def Strategies, LLC
34.	Relialit, LLC	Relialit, LLC	Relialit, LLC
35.	Atlas Debt Relief, LLC		Atlas Debt Relief, LLC
36.	Timberline Financial, LLC		Timberline Financial, LLC
37.	Acorn 21 Services, LLC		
38.	Atlas Client Services, LLC		
39.	Chinn Client Services, LLC		
40.	Cs0621Jade, LLC		
41.	Cs0821Creek, LLC		
42.	Cseternal1121, LLC		
43.	Csstorm1121, LLC		
44.	Gardner Client Services, LLC		
45.	Hallock Client Services, LLC		
46.	Spring Client Services, LLC		
47.	Fidelis Legal Support Services, LLC		
48.	Hedgewick Consulting, LLC		
49.	The Blust Family 2019 Irrevocable Trust Through Paul Hull, Jr., Trustee		

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50.	The Bush Lake Trust Through Timothy Miller, Trustee		
51.	Cell Gramercy 2 of Contego Insurance, Inc.		
52.	Strategic LD, LLC		
53.	Versara DST 2019-2		
54.	Fusion Services, LLC		
55.	Axel Development Sag Harbor LLC		
56.	MyG Investments, LLC		
57.	T.C.I.G., LLC		
58.	Timberline Capital LLC.		
		Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee	Blust Family Irrevocable Trust through Donald J. Holmgren, Trustee

¹ *Ex Parte* Temporary Restraining Order with an Asset Freeze, Appointment of a Receiver, and Other Equitable Relief, dated January 11, 2024 (CFPB case, Dkt. 12).

² Preliminary Injunction, dated March 4, 2024 (CFPB case, Dkt. 184).